

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

12-262

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. X \_\_\_\_\_ Narcotics and Other Controlled Substances  
                   (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
                   (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: RICHARD RYDZEIs Indictment waived: \_\_\_\_\_ yes X noPretrial Diversion: \_\_\_\_\_ yes X noJuvenile proceeding: \_\_\_\_\_ yes X noDefendant is: X Male \_\_\_\_\_ FemaleSuperseding Indictment or Information: \_\_\_\_\_ yes X no

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on government's motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred: AlleghenyPrevious proceedings before Magistrate Judge: Eddy, SwearingenCase No.: 12-47 (Mag. Judge Eddy); 12-48 (Mag. Judge Eddy; 11-168, 11-169, 11-170 (Mag. Judge Swearingen)

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date

continuous U.S. custody began: 10/19/12

Defendant: X is in custody        is not in custody

Name of Institution: \_\_\_\_\_

Custody is on:   X   this charge        another charge

           another conviction

\_\_\_\_\_ State \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes \_\_\_\_\_ no

Date detainer filed: \_\_\_\_\_

Total defendants: 3

Total counts: 185

Data below applies to  
defendant No.: 1

Defendant's name: RICHARD RYDZE

### SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	Conspiracy to Distribute Controlled Substances- Anabolic Steroids	21 U.S.C. §§ 846, 841(a) (1) & (b) (1) (E)	X	
2-3	Distributing Controlled Substances - Anabolic Steroids,	21 U.S.C. §841(a) (1) & (b) (1) (E) and 18 U.S.C. § 2	X	
4	Conspiracy to Unlawfully Distribute Human Growth Hormone	18 U.S.C. § 371	X	
5-8	Unlawfully Distributing Human Growth Hormone	21 U.S.C. § 333(e) and 18 U.S.C. § 2	X	
9	Health Care Fraud	18 U.S.C. § 1347	X	

10	Conspiracy to Distribute Controlled Substances	21 U.S.C. § 846	X
11-138	Acquiring and Obtaining Possession of a Controlled Substance by Misrepresentation , Fraud, Forgery, Deception and Subterfuge	21 U.S.C. § 843(a)(3)	X
139-169	Health Care Fraud	18 U.S.C. § 1347	X
170-184	Health Care Fraud	18 U.S.C. § 1347	X
185	Obstruction of Justice	18 U.S.C. § 1503	X

I certify that to the best of my knowledge the above entries are true and correct.


OCT 17 2012

DATE: \_\_\_\_\_

Respectfully Submitted,  
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Attorney General of the United States

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United States Attorney  
Northern District of Ohio

By: \_\_\_\_\_

  
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